

**REGULAR MEETING  
OF  
APRIL 27, 1993**

The meeting was called to order at 11:53 a.m.

Roll Call

Present: Members Wolfsheimer, Roberts, Stevens, Behr, Stallings,  
McCarty, Vargas and Chair Golding  
Excused: Member Hartley  
Secretary: Charles G. Abdelnour

Item 1: Approval of the minutes of the meeting of April 13, 1993.

Motion by Stalling to approve the minutes and adopt Items 2, 3, 4 and  
6 on the Consent Agenda  
Second by Behr.  
Vote: 8-0

Item 2: Resolution approving a First Implementation Agreement to an Amended Disposition and Development Agreement (DDA) between the Agency and the Metropolitan Area Advisory Committee (MAAC); authorizing the Executive Director to take such appropriate action to implement provisions of the First Implementation Agreement; and adopting a Finding of Benefit Resolution that the proposed expenditure of funds from the College Grove Low and Moderate Income Housing Fund and Centre City Low and Moderate Income Housing Fund for the Purpose of providing the financing for the Mercado Apartment Project is of benefit to the College Grove & Centre City Projects.

**ADOPTED AS RESOLUTION NO. 2229 & 2230**

Item 3. Resolution approving the First Amendment to the Negotiation Agreement with Harbor Fifth Associates for the block bounded by Fourth, Fifth, "K" and the MTDB right-of-way (the Cobb Site)

**ADOPTED AS RESOLUTION NO. 2231**

Item 4. Resolution approving the early termination of the lease with Harbor Fifth Associates for the block bounded by Fourth, Fifth, K and the MTDB right-of-way (former Cobb site) to enable the Agency's interim improvement of the property as parking; authorizing the Corporation to advertise and receive bids for the demolition of non-historic structures on the Site and the construction of parking lot improvements; authorizing the Executive Director to award the contract to the lowest qualified bidder, provided bids are within the established budget \$381,709, and authorizing the Corporation to administer said contract.

**ADOPTED AS RESOLUTION NO. 2232**

- Item 6. Resolution authorizing the Corporation to advertise and receive bids for construction and installation of sewer and water main and related improvements; authorizing the Executive Director to award the contract to the lowest qualified bidder, provided bids are within the established budget of \$806,080; and authorizing CCDC to administer said contract.

**ADOPTED AS RESOLUTION NO. 2233**

- Item 7. Resolution authorizing the Redevelopment Agency to participate with the City of San Diego to develop a municipal gymnasium within the Centre City Redevelopment Project Area.

Chair Golding returned this item to CCDC.

- Item 5. Resolution approving the Little Italy Focus Plan.

Pam Hamilton gave a staff report in response to Member Roberts concerns regarding the status of the Washington School site, height limits and land use density restrictions.

Motion by Roberts to adopt the resolution  
Second by McCarty  
Vote: 8-0

**ADOPTED AS RESOLUTION NO. 2234**

At 12:01 the meeting was adjourned to the next Regular Meeting of May 4, 1993



Secretary of the Redevelopment Agency  
of the City of San Diego, California